



AGENDA
WORKSESSION
and
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ November 19, 2015 at **6:00 PM**



Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

WORKSESSION:

1. Discussion on Bliss Senior Living

REGULAR MEETING:

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins

CONSENT AGENDA: ACTION

5. Approval of the minutes: November 5, 2015
6. Second Reading of an Ordinance granting Austin Wood Recycling certain powers, licenses, privileges and franchise to operate a business to collect and haul brush, tree, and mulch within the city and designated area of the city's ETJ for the purpose of recycling such materials; to use the streets, avenues, easements, rights-of-way, alleys, highways, sidewalks, and bridges in said city for a period of five (5) years; prescribing certain rights, duties, terms and conditions; providing for the payment to the City of a percentage of gross receipts of grantee from its operations; providing for acceptance; and providing for certain related matters
7. Second Reading of an Ordinance on Zoning Case 15-TOD-Z-022: amending the SmartCode for 19 acres, more or less, generally located 2,100 feet to the west of the intersection of US Hwy 183 and San Gabriel Parkway on the north side of San Gabriel Parkway from PUD/TOD, Planned Unit Development/Transit Oriented Development to amend the PUD to designate the base zoning district as SFR-3-A, Single Family Rural as permitted by the SmartCode, Leander, Williamson County, Texas
Applicant: Hill Country Bible Church
8. Second Reading of an Ordinance on Zoning Case 14-Z-029: amending Ordinance 05-018, the Composite Zoning Ordinance for 53.985 acres, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoning SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas
Applicant: Bowman Consulting (W.L. Gabler) on behalf of Premas Global Leander, LLC

9. Second Reading of an Ordinance on Zoning Case 15-Z-025: amending Ordinance 05-018, the Composite Zoning Ordinance for 18.598 acres, more or less, located NW of the intersection of RM 1431 & Travisso Parkway from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Travis County, Texas
Applicant: Nancy Stroder on behalf of Travisso, LTD (Taylor Morrison of Texas is the Managing partner).
10. Receive Quarterly Investment Report
11. License Agreement for the installation and maintenance landscaping, signage and irrigation located within the City right-of-way within the Hazlewood Subdivision

PUBLIC HEARING: ACTION

12. **Public Hearing** on Zoning Case 15-Z-029: Consider a zoning change of two lots, for 0.9596 acres, more or less, located at 1605 and 1607 Tierra Alto from SFU/MH-2-B, Single Family Urban/Manufactured Home to TF-2-B, Two-Family, Leander, Williamson County, Texas
Applicant: Jose Raul Reyes

Action on Zoning Case 15-Z-029: amending Ordinance 05-018, the Composite Zoning Ordinance for 0.9596 acres, more or less, located at 1605 and 1607 Tierra Alto from SFU/MH-2-B, Single Family Urban/Manufactured Home to TF-2-B, Two-Family, Leander, Williamson County, Texas

REGULAR AGENDA

13. Consider Amendment No. 3 to Task Order HDR-2 with HDR Engineering, Inc., for professional services for Improvements of Old 2243 West from U.S. Hwy 183 to Lakeline Boulevard
14. Consider Award of Right-of-Way (ROW) Mowing Contract
15. Water Supply Update
16. Discussion and possible action on priority annexation areas for fiscal year 2015-16
17. Old Town Neighborhood Empowerment Zone and Incentive Program
 - a) A Resolution establishing the Old Town Neighborhood Empowerment Zone
 - b) An Ordinance establishing the Old Town Development Incentives Program and amending the 2015/2016 Budget to Provide Funding for the Program
18. Discuss proposed amendments to the Composite Zoning Ordinance, Subdivision Ordinance, and Sign Ordinance
19. Consider reappointments to the following Boards/Commissions:
 - Ethics Commission
 - Parks & Recreation Advisory Board
 - Library Foundation Board
20. Council Members Closing Statements

EXECUTIVE SESSION

21. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:
 - 1) Legal issues related to the City's boundaries and the future growth of the City
 - 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*
22. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:
 - 1) Legal issues related to the City's boundaries and the future growth of the City
 - 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*
23. Consider action on the Interlocal Cooperation Agreement for Urban Planning, Watershed Protection and the Release of Extraterritorial Jurisdiction between Leander and the City of Liberty Hill
24. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves The right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations Or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 13th day of November, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary